GOVERNMENT OF INDIA
COMMERCE AND INDUSTRY
LOK SABHA

UNSTARRED QUESTION NO:3006
ANSWERED ON:20.03.2007
EXPORT PROMOTION CAPITAL GOODS POLICY
Mehta Shri Bhubneshwar Prasad

Will the Minister of COMMERCE AND INDUSTRY be pleased to state:

(a) whether some Government officers and professionals are being illegally obliged by providing them with cars being imported under the Export Promotion Capital Goods(EPCG) Policy;

(b) if so, the details thereof;

(c) the number of cars imported in Maharashtra, Haryana, Uttar Pradesh and Delhi including Jharkhand under the said policy during the period from April 1, 2003 to January 31, 2007;

(d) the names of the said importers;

(e) the number of importers found guilty for misusing the said policy during the above period; and

(f) the action taken against them alongwith the revenue loss suffered by the Government due to it?

Answer

THE MINISTER OF STATE IN THE MINISTRY OF COMMERCE AND INDUSTRY (SHRI JAIRAM RAMESH)

(a) & (b) No such case has been reported to the office of DGFT till date. However, according to Directorate of Revenue Intelligence, they have issued show cause notice to 12 importers of cars for violation of provisions of EPCG scheme.

(c) & (d) Details of the EPCG licences for import of cars issued by DGFT Regional Authorities having jurisdiction over Maharashtra, Haryana, UP and Delhi including Jharkhand are given in Annexure-I.

(e) & (f) Details of importers who have been reported by Department of Revenue to have allegedly misused the provisions of the EPCG Scheme and action taken thereon is given in Annexure-II.

Annexure-I

Statement in reply to points (c) and (d) of the Lok Sabha Unstarred Question No.3006 due for answer on 20.3.2007 by Shri Bhubneshwar Prasad Mehta, Hon`ble Member of Parliament regarding `Export Promotion Capital Goods (EPCG) Policy`.

Details of licences issued by regional licensing authorities of DGFT, in Maharashtra, Haryana, Uttar Pradesh and Delhi including Jharkhand.

Details of licences issued by Regional authorities

1. Mumbai

SL.NO.	NAME OF THE FIRM	NO.OF CARS
1	HASSAN HOTELS PVT LTD	1
2	SUN-N-SAND LTD	1
3	UNIVERSAL HOTELS PVT LTD	2
4	MANJEET HOTELS P LTD	1
5	LAKE VIEW DEVELOPERS	1
6	SARYU PROPERTIES HOTELS PVT LTD	1
7	CHALET HOTELS LTD	17
8	CITIZEN HOTELS PVT LTD	2
9	RIVERA HOTELS P LTD	2
10	BENLUX HOTELS PVT LTD	1
11	HOTEL NATARAJ	2
12	APARANTA HOTELS PVT LTD	1
13	BD & P HOTELS P LTD	7

14 HOTEL MIDTOWN PRITAM 1
15 HOTEL AIRPORT KOHINOOR PVT LTD 1
16 SARYU PROPERTIES HOTELS PVT LTD 1
17 SEA PRINCESS HOTELS PROPERTIES LTD 3
18 VIJAYDEEP HOTELS P LTD 1
19 AKBAR TRAVELS OF INDIA PVT LTD 3
20 AKBAR TRAVELS OF INDIA PVT LTD 4
21 AKBAR TRAVELS OF INDIA PVT LTD 3
22 VIJAYDEEP HOTELS P LTD 4
23 CHALET HOTELS LTD 1
24 CHALET HOTELS LTD 1
25 CHALET HOTELS LTD 1
26 KHANNA HOTEL PVT LTD 2
27 BD & P HOTELS P LTD 9
28 SEA PRINCESS HOTELS PROPERTIES LTD 1
29 BD & P HOTELS P LTD 1
30 GOLDEN GREENS GOLF AND RESORTS LTD 2
31 FARIYAS HOTELS PVT LTD 1
32 BD & P HOTELS P LTD 2
33 HOTEL MAYFAIR P LTD 1
34 DESIGNER HOLIDAYS 1
35 BANYAN TOURS & TRAVELS P LTD 1
36 BD & P HOTELS P LTD 2
37 DESIGNER HOLIDAYS 1
38 SUN-N-SAND HOTEL 1
39 DESIGNER HOLIDAYS 2
40 RIGHTCHOICE TOURS N TRAVELS 1
41 TRAVEL CORPORATION INDIA PVT LTD 3
42 TRAVELPACK MARKETING & LEISURE SERVICE (I) LTD 1
43 THE COMFORTS TRAVELS TOURS 8
44 TRAVEL CORPORATION INDIA PVT LTD 2
45 FUTURA TRAVELS LTD 3
46 SUN HOSPITALITY SERVICES 12
47 ASSOCIATED HOTELS LTD 1
48 LAKE VIEW DEVELOPERS 1
49 FARIYAS HOTELS PVT LTD 1
50 HOTEL MIDTOWN PRITAM 1
51 TRUST TRAVEL & TOURS PVT LTD 1
52 SUN-N-SAND HOTEL PVT. LTD. 1
53 SUN-N-SAND HOTEL PVT. LTD. 1
54 FORVOL INTL SERVICES 1
55 KAMAT HOTELS I LTD 1
56 SHREE RAJ TRAVELS & TOURS LTD 1
57 KUONI TRAVEL (I) LTD 2
58 KUONI TRAVEL (I) LTD 1
59 HOTEL TRANSIT P LTD 1
60 TRAVELPACK MARKETING & LEISURE SERVICE (I) LTD 1
61 TRAVELPACK MARKETING & LEISURE SERVICE (I) LTD 1
62 KHANNA HOTELS 1
63 JUNIPER HOTELS PVT LTD. 10
64 JUHU BEACH RESORTS LTD 10
65 BD & P HOTELS (I) PVT LTD 1
66 PALM GROVE BEACH HOTELS PVT LTD 1
67 KUONI TRAVEL (I) LTD 1
68 KUONI TRAVEL (I) LTD 1
69 KUONI TRAVEL (I) LTD 1
70 HOTEL NATARAJ 2
71 BD & P HOTELS (INDIA) PVT.LTD. 1
72 BD & P HOTELS (INDIA) PVT.LTD. 4
73 FARIYAS HOTELS PVT LTD 1
74 KUONI TRAVEL (I) LTD 1
75 HOTEL LEELA VENTURA LTD 30
76 SUPREME HOLIDAY RESORTS PVT.LTD. 1
77 KESHAV TRAVELS 1
78 RAMANI HOTELS LIMITED 1
79 RAMANI HOTELS LIMITED 1
80 PRIDE HOTELS PVT. LTD., 1
81 SUN-N-SAND HOTEL PVT. LTD. 2
82 TRAVELPACK MARKETING & LEISURE SERVICES (I) LTD. 6
83 PALM GROVE BEACH HOTELS PVT LTD 2
84 SEA PRINCESS HOTELS & PROPERTIES PVT. LTD. 1
85 FARIYAS HOTELS PVT LTD 1
86 FARIYAS HOTELS PVT LTD 1
87 JUNIPER HOTELS PVT LTD. 2
88 TRAVELPACK MARKETING & LEISURE SERVICES (I) LTD. 11
89 FARIYAS HOTELS PVT LTD 1
90 ADVANI HOTELS & RESORTS PVT LTD 1
91 JUHU BEACH RESORTS LTD 5
92 JUHU BEACH RESORTS LTD 5
93 HOTEL TRANSIT PVT. LTD. 2
94 COMMANDO HOTELS PVT. LTD. 2
95 ROYAL PALM INDIA PVT. LTD. 4

2. Pune

96 V.H. Aparadh Hotels P.Ltd,Kolhapur 1
97 Monna Hotels Ltd,Pune 1
98 Brahma Bazaz Hotels Ltd,Pune 8
99 Classic City Invts. P.Ltd, Pune 5
100 Pride Hotel P.Ltd,Pune 2

Total: 269

3. CLA, New Delhi

S.No. Name of the firm No. of Cars imported

1. KUNONI TRAVELS 1
2. KUNONI TRAVELS 1
3. KUNONI TRAVELS 1
4. KUNONI TRAVELS 1
5. KUNONI TRAVELS 1
6. KUNONI TRAVELS 1
7 KUNONI TRAVELS 1
8. KUNONI TRAVELS 1
9. KUNONI TRAVELS 1
10. INDIKA TRAVELS 1
11. INDO VISION 1
12. KAPIL TOURS 1
13. KAPIL TOURS 1
14. HOLIDAY MAKER 2
15. INDO ASIAN TOURS 5
16. JETWAYS TRAVELS 1
17. INTERNATIONAL VENTURES 1
18. INTERNATIONAL VENTURES 1
19. INDIAN HOLIDAY 3
20. INDIAN HOLIDAY 1
21. INDIAN HOLIDAY 1
22. INDIAN HOLIDAY 1
23. INDIAN HOLIDAY 1
24. INSIGHT TRAVELS 1
25. INSIGHT TRAVELS 1
26. JVD MOTORS 1
27. K.J.HOLIDAY 4
28. K.J.HOLIDAY 2
29. K.J.HOLIDAY 2
30. INDEBO INDIA 2
31. LTC TRAVELS 1
32. LTC TRAVELS 1
33. GLOBAL AND TRAVELS PRIVATE LTD 2
34. DOLPHIN TRAVELS 1
35. EASTERN PARK HOTEL P LTD, 2
36. EASTERN VOYAGE INDIA P LTD, 2
37. GLOBAL E TRAVEL 2
38. GLOBAL E TRAVEL 1
39. GLOBAL E TRAVEL 2
40. G.B.MORRISON TRAVEL PVT LTD, 1
41. G.B.MORRISON TRAVEL PVT LTD, 1
42. EXKEDICTION TOURS P LTD 1
43. AIRTRAVEL BWEANS LTD 1
44. AIRTRAVEL BWEANS LTD 1
45. BRIGHT STAR HOTELS PVT LTD 1
46. APOLLO VOYAGES PVT LTD, 2
47. AIRWAT TROURSPVT LTD 1
48. ABERCROMBE AND CART INDIA PVT LTD, 1
49. ABERCROMBE AND CART INDIA PVT LTD, 1
50. AIR TRAVELS 1
51. AIRCON AIRSPARES & SERVICE 1
52. ARGOSY TRAVEL P LTD 1
53. ARGOSY TRAVEL P LTD 1
54. ARGOSY TRAVEL P LTD 1
55. ABERCROMBE AND CART INDIA PVT LTD, 1
56. BRIGHT STAR HOTELS P LTD 1

57. AFRIMIC ASSOCIATES P LTD 1
58. HISTORY LOGISTICS 2
59. MINAR TRAVELS (I) P LTD 1
60. MUSKAN TRAVEL ASSOCIATE P LTD 1
61. PROMINENT HOTEL LTD 5
62. MINAR TRAVELS (I) P LTD 2
63. MANN TOURIST TPT SERVICE P LTD 3
64. NIJHAWAN TRAVELS SERVICE P LTD 1
65. MID TOWN TRAVEL P LTD 1
66. ONKAR INTL P LTD 1
67. ONKAR INTL P LTD 1
68. ONKAR INTL P LTD 1
69. PRESIDENT TRAVEL SERVICE 1
70. MOD TRAVEL 3
71. SAAB TRAVEL AND TOUR P LTD 1
72. STONE TRAVELS P LTD 1
73. SUNAIR HOTEL P LTD 1
74. SHIKHAR TRAVEL LTD 1
75. STONE TRAVEL PLTD 1
76. SUN AIR HOTEL LTD 1
77. SHIPRA HOTEL AND REST 2
78. SRC AVIATION P LTD 1
79. VACATION TRAVEL 1
80. VIVA HOLIDAY TOUR 1
81. YADAV TOUR 1
82. WORLD EXPEDITION 1
83. UP HOTELS 1
84. TRAVEL INN 1
85. TRAVEL INN 1
86. YADAV TOUR 1
87. UP HOTEL 1
88. VENTOURS INTL 1
89. VENTOURS INTL 1
90. UP HOTEL 1
91. VACATION TRAVEL 1
92. VACATION TRAVEL 1
93. VACATION TRAVEL 1
94. VACATION TRAVEL 1
95. TRAVEL MAKER 1
96. VASCO TRAVEL 1
97. ZUTSHI TRAVEL 1
98. ROYAL ORCHID 1
99. TOURISM INDIA 1
100. TSI TRAVEL 1
101. VIVA HOLIDAY TOUR 2
102. VIVA HOLIDAY TOUR 2
103. TWENTY FIRST CENTURY 1
104. VACATION TRAVEL 1
105. TWENTY FIRST CENTURY 1
106. TWENTY FIRST CENTURY 1
107. TRAVEL MATE 1
108. PRESIDENT TRAVEL SERVICE 1
109. UPPAL PROPERTIES PVT LTD 1
110. RAINBOW TRAVELS(I) P LTD 1
111. TRAVELITE INDIA 10
112. TRAVELITE INDIA 2
113. ONKAR INTL 1
114. ONKAR INTL 1
115. TRAVELITE (INDIA) 7
116. VACATION TOURS 1
117. VACATION TOURS 1
118. VACATION TOURS 1
119. MERCURY CAR 1
120. TRAVELLITE (INDIA) 1
121. ACME TOURS 1
122. INDIA TRAVEL 2
123. FRIENDS TOURS 1
124. ARGOSY TRAVELS 1
125. ARGOSY TRAVELS 1
126. KUONI TRAVELS 1
127. KUONI TRAVELS 2
128. AMBAR TOURS 1
129. JETWAY TRAVEL 1
130. THE INDIAN HOTELS 1
131. THE INDIAN HOTELS 1
132. ASIAN HOTELS LTD 2
133. SWAGATAM TOURS AND TRAVELS 1
134. SWAGATAM TOURS AND TRAVELS 2
135. SWAGATAM TOURS AND TRAVELS 3
136. SINATOR TRAVEL P LTD 1
137. SELECT HOLIDAY RESORTS P LTD 1

Total 191

4. Panipat (Haryana) -NIL-

5. Varanasi in Uttar Pradesh

S.No. Name of the firm No. of Cars imported

1. RAMNATH HOTELS PVT LTD, 2

6. Kanpur in Uttar Pradesh -NIL -

7. Ranchi in Jharkhand - NIL-

Annexure-II

Statement in reply to points (e) and (f) of the Lok Sabha Unstarred Question No. 3006 due for answer on 20.3.2007 by Shri Bhubneshwar Prasad Mehta, (M.P) regarding ` Export Promotion Capital Goods` (EPCG) Policy.

Sl. No.	Name of the importer	No. of Cars seized	Value of Cars involved (Rs.In Lakhs.)	Customs duty relea- sed (Rs.In Lakhs)	Cust- oms duty recov- ered (Rs.In Lakhs)	No.of Cars left provis ionally	No.of Cars SCN issued, with Deptt.	Date of dema- nded if any	Duty (Rs.in Lakhs)	Status of SCN
1.	M/s Planet Aviation Pvt. Ltd.,	2	60.48	58.71	58.71	2	0	30.08.06	58.71	Pending adjudication
2.	M/s Glennview Travels	1	8.48	8.66	8.66	1	0	25.09.06	8.66	Pending adjudication
3.	M/s Jay Pee Hotels Ltd.,	30	280.00	296.24	257.17	28	2	22.08.06	296.24	Party approached Settlement Commission admitting their duty liability.

4.M/s Vacation 5 149.83 145.03 145.03 5 0 31.05.06 145.03 Case finally
Tours and settled by
Travels, Settlement
Delhi Commission
on 29.09.06,
confirming
full duty
demand,
imposing
interest at the
rate of 10%
also imposing
find and
penalty.

5. M/s GB 4 109 69.3 69.3 4 0 31.08.06 69.3 Pending
Morrison Travel Adjudication
(P) Ltd, New
Delhi

6. M/s Inter 3 150.00 76.28 76.28 3 0 31.08.06 76.28 Pending
Globe adjudication
Enterprises

7. M/s Bright 2 223.00 102.74 102.74 2 0 31.08.06 102.74 Pending
Star Hotels adjudication

8. M/s Onkar 2 45 36.46 36.46 2 0 31.08.06 36.46 Pending
International adjudication

9. M/s History 20 735 490.61 271.95 14 6 23.08.06 490.61 Pending
Logistics adjudication

10. M/s V.K. 17 576.50 402.67 145.72 7 10 24.08.06 402.67 Pending
Tour adjudication
& Transport

11. M/s Raj 13 369.25 243.92 130.96 7 6 23.08.06 243.92 Pending
Mahal adjudication
Bhinder

12. M/s North 4 252.03 120.72 92.54 3 1 22.08.06 120.72 Pending
West Marwar adjudication
Resorts &
Health Spa
(P) Ltd.,

Total 103 2958.57 2051.34 1395.52 78 25 2051.34